

Siddiqsons Tin Plate Limited.



Head Office : Plot # 22/A, Block - 7/8, D.M.C.H.S, Main Shaheed-E-Millat Road, Near Najam Masjid,
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September 17, 2012

General Manager

Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Fax # 111-573-329

Subject: **Financial Results for the year ended June 30, 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on September 17, 2012 at 11:00 a.m. at Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

- i. **Cash Dividend**
NIL
- ii. **Bonus Shares**
NIL
- iii. **Right Shares**
NIL
- iv. **Any other entitlement/Corporate action**
NIL
- v. **Any other Price-Sensitive information**
NIL

The audited financial results of the Company for the year ended June 30, 2012 are enclosed herewith.

The Annual General Meeting of the Company will be held on Monday, October 22, 2012 at 10:00 a.m. at Pavilion End Club, Gulshan-e-Iqbal, Block-10, main Rashid Minhas Road, Karachi.